MCRP

Buccieri, Fabian

[redacted]

B-273 7/26/72

MCRP

[redacted]

b6
b7C

Buccieri, Fabian
4/69
2-28-74

MCRP

Fredericksburg, Virginia

FD-36 (Rev. 5-22-64)

FBI

Date: 6/30/72

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI

FROM: SAC, PHOENIX (179-NEW) (P)

FRANK BUCCIERI;
FLORIN BUCCIERI, aka
"Fifi", "Fifi" Buccieri;
[redacted]

[redacted] - VICTIM
EXTORTIONATE CREDIT TRANSACTIONS

OO: PX

Arizona Department of Public Safety (DPS), Phoenix, advised that [redacted] of the Roman Gate Lounge and Restaurant, 1008 E. Camelback Road, Phoenix, borrowed $25,000 from [redacted] and subsequently was "forced" to put up $100,000 worth of equity, pay a large sum of "juice" and also re-pay the sum in total after one month with usurious interest. The loan was arranged by [redacted] was used as a middleman and a collection man.

Information is that both of the BUCCIERIs have traveled to the Phoenix area and have possibly met with [redacted] They are reputed to be the money behind [redacted] and his loan sharking business.

REC-3 179-719
EX-116

MCT-14

[redacted] 1972

2 - Bureau
2 - Chicago
2 - Indianapolis
2 - Phoenix
ERE:cjn

JUL 14 1972

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b6
b7C

See Index

P-1

(PX 179-NEW)
ERE:cjn

[redacted] obtained a second loan some time in April again from [redacted] The details of this loan are more clear and he made the loan for $10,000. $1,700 was taken off of the top, $700 fo[redacted] $1,000 for [redacted] The sum was to be paid back after one month, the interest is said to be usurious although the exact figure is yet to be determined.

Attempts to interview [redacted] by the DPS have been stifled by [redacted] and of large stature, who is always present at the interview and intimidates [redacted] may have signed contracts for the loan and signed over several pieces of real estate including one-half interest in the Roman Gate to [redacted]

All of this money was loaned in order to keep the Roman Gate from going defunct. All of the individuals working for [redacted] are also indebted to him.

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DPS information reveals that [redacted] may be related to the BUCCIERIs, [redacted] Further, the BUCCIERIs have come to Phoenix and met with [redacted] and [redacted] Information is that the name of the money behind [redacted] is to be found on his visitors list where he is now incarcerated at [redacted] Indiana.

Information for Chicago, leads are presently outstanding on [redacted] under Phoenix file (92-1077), which will be consolidated into this 179. Also refer to Phoenix Airtel to Chicago dated June 15, 1972, under the title [redacted] aka AR Phoenix file (92-1314).

Indianapolis, refer to Phoenix Airtel to Chicago dated June 15, 1972, [redacted] same as above.

FRANK BUCCIERI is described as a Chicago juice racketeer, FBI #1378335, Chicago Police Department #E4652 Illinois license B260-2751-9023. No further information is known on FLORIN BUCCIERI.

LEADS:

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Expedite investigation on [redacted] Forward information on the BUCCIERI brothers including photos and descriptions.

PX 179-NEW
ERE:cjn

Determine if possible, if they have travelled to Phoenix, know [redacted] and/or [redacted] Determine any connection between [redacted] and BUCCIERI. Set forth pertinent information on the BUCCIERI brothers re their activities in the juice rackets.

INDIANAPOLIS DIVISION

AT [redacted] INDIANA

1. When interviewing [redacted] bear the above information in mind. Do not interview re captioned case. Obtain list of visitors to [redacted]

b6
b7C

2. Attempt to obtain information of lead value to connect the BUCCIERIs, [redacted] and others, if possible.

PHOENIX DIVISION

AT PHOENIX, ARIZONA

1. Will obtain toll records of the Roman Gate, [redacted] and forward applicable leads.

2. Will develop more regarding [redacted] and [redacted]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 3 1972

TELETYPE

NR 003 PX PLAIN

635 PM 7-2-72 NITEL JRL

TO ACTING DIRECTOR, FBI

FROM PHOENIX (179-NEW) (ONE PAGE) (PENDING)

FRANK BUCCIERI; ET AL; [redacted] - VICTIM.

ECT. OO PHOENIX.

RE PHOENIX AIRTEL TO BUREAU, JUNE TWENTYNINE, LAST.

AUSA [redacted] PHOENIX, ARIZONA, REQUESTS THAT BUREAU AGENTS SERVE VICTIM [redacted] WITH SUBPOENA FOR FEDERAL GRAND JURY JULY FIVE, NEXT DUE TO IMMEDIACY AND SENSITIVE NATURE OF INVESTIGATION RE CAPTIONED CASE.

UACB [redacted] WILL BE SERVED AM, JULY FIVE, NEXT BY BUREAU AGENTS.

PENDING,

END END

EX-104

REC-22 179-719-2

JUL 7 1972

53 JUL 14 1972

Mr. Felt
Mr. Bates
Mr. Bishop
Mr. Callahan
Mr. Campbell
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Ponder
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

b6
b7C

FD-36 (Rev. 5-22-64)

FBI

Date: 7/8/72

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI

FROM: SAC, PHOENIX (179-49) (P)

CHANGED
FRANK BUCCIERI;
FLORIN BUCCIERI, aka
ET AL
[redacted]
VICTIM
ECT

OO: Phoenix

b6
b7C

Title marked "Changed" to reflect true name of victim previously shown as [redacted] as developed through interview.

RePXairtel to Bureau, 6/30/72.

Enclosed for Denver are two copies of referenced airtel and one photograph of [redacted] Enclosed for Newark, Milwaukee and Los Angeles are two copies of referenced airtel.

Denver is also referred to their 92-New [illegible] [redacted] airtel to Chicago, 6/15/72.

2 - Bureau
3 - Chicago
2 - Denver (Encl.-3)
2 - Milwaukee (Encl.-2)
2 - Los Angeles (Encl.-2)
2 - Newark (Encs. 2)
2 - Phoenix

ERE:lmb
(15)

EX-114

REC-4 179-719-3

MCT-61 JUL 13 1972

[redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

61 JUL 25 1972

U. S. GOVERNMENT PRINTING OFFICE: 1971—413-135

PX 179-49
ERE:lmb

Interviews were conducted with [redacted] on 7/5 and 7/7/72. He is reluctant to involve anyone more than [redacted] who loaned him the money for fear of getting in serious trouble with people who might be backing [redacted] money. [redacted] is hedging, but revealing more each interview.

Basically, he stated that both his loans were arranged by [redacted] The first loan was for $25,000. He received approximately $22,500 of the loan having to pay in excess of $2,000 points and several hundred dollars attorneys fees. A little over six months later, he paid the loan off, the whole $25,000 plus in excess of $2,200 interest. The second loan was for $10,000. He had to put up $1,700 "front" money, cash, then received a check for $9,200, having points and fees subtracted. One month later, he repaid the entire $10,000 plus $104.44 interest. The $1,700 payment was subsequently denied by [redacted] when [redacted] demanded interest refund from [redacted] for early payment. That amount may be substantiated by friends of [redacted] who loaned him the $1700. At least one of them heard the demand for the "front" money.

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b7D

[redacted] refused to refund any of the interest and denied receiving $1700. [redacted] stated he would tell the Internal Revenue Service and [redacted] has refused to see [redacted] since. Subsequent to the payment of the loan [redacted] and his wife have received numerous threats on their lives and property. The last was on 7/2/72 when an unidentified caller stated he had been paid $5000 to kill him and hung up. [redacted] is reluctant to concede that these calls may be connected with his loan transactions.

When questioned in regards to others connected with [redacted] he stated that he feels that [redacted] has other money sources, possibly from Chicago. He has observed two men reputed to be from Chicago dealing with [redacted] He has seen [redacted] together on numerous occasions and they were partners in several business deals. [redacted] claims he does not want to know about [redacted] connections because that knowledge could get him hurt. He says he knows the names of several Chicago area people who have been in contact with him.

PX 179-49
ERE:lmb

[redacted] stated that a few months ago (refused details) after hearing that [redacted] had "strong" Chicago contacts, [redacted] traveled to Chicago to contact some of [redacted] friends to determine the validity of those statements. He would only say he found that [redacted] and [redacted] had strong connections. It should be noted that [redacted] is softening in his steadfastness not to involve "outside" people in this matter.

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b7D

In regards to the collateral used for the loans, [redacted]

Toll records from February through mid-May, 1972, have been obtained for [redacted] and for the Roman Gate. [redacted] reflected only two out of state calls, both to Chicago. Numerous calls were placed to Chicago and area from the Roman Gate and [redacted] claims they were made by [redacted] and associates as he knows no one in the Chicago area. Further, during the investigation, papers were seen in [redacted] car indicating he had traveled to Los Angeles 6/2-3/72 and while at his motel, made numerous long distance calls; the numbers were not listed.

In addition to leads already set out, it is requested of the below offices to determine subscribers, conduct appropriate investigation, indices checks, etc., for possible connections in this case.

Unless otherwise indicated, the calls were made from the Roman Gate Cocktail Lounge and Restaurant, 1008 E. Camelback, Phoenix, telephone 602-264-0271.

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

PX 179-49
ERE:lmb

All to area code 312, listed chronologically:

Date	To	Number
4/10/72	Riverside, Illinois	[redacted]
4/10/72	Chicago, Illinois	
4/17/72	Glen Ellyn, Illinois	
4/17/72	Wheaton, Illinois	
4/19, 4/20, 4/27/72	Chicago, Illinois	
4/25/72	Lombard, Illinois	
4/27/72, 4/28/72	Chicago, Illinois	
5/2, 5/3/72	Chicago, Illinois	
4/27, 5/3, 5/4, 5/10/72	Chicago, Illinois	
4/27/72	Chicago, Illinois	
4/28/72	Chicago, Illinois	
4/28/72	Maywood, Illinois	
5/5/72	Maywood, Illinois	
5/5/72	Maywood, Illinois	
5/8/72	Maywood, Illinois	
5/8/72	Maywood, Illinois	

b6
b7C

In addition, the following collect calls were made from Chicago to Phoenix, Roman Gate:

4/25/72
4/27/72
5/11/72
5/11/72

[redacted]

Further, the below calls were made by [redacted] from his work address and telephone [redacted]

4/24/72	Chicago, Illinois	[redacted]
6/4/72	Chicago, Illinois	

DENVER DIVISION

AT DENVER, COLORADO

4/25/72 [redacted]

PX 179-49
ERE:lmb

MILWAUKEE DIVISION

b6
b7C

AT RACINE, WISCONSIN

Date	To	Number
2/24/72		[redacted]

NEWARK DIVISION

AT RIDGEWOOD, NEW JERSEY

4/25/72		[redacted]

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

3/27/72	Los Angeles	[redacted]

In addition, check records of [redacted] Hyatt House, 360 N. Rodeo, 273-0300, dates 6/2-3/72, for [redacted] Determine his long distance calls and set appropriate leads.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (179-719) DATE: 8-29-72

FROM : SAC, PHOENIX (179-49) (P)

SUBJECT: FRANK BUCCIERI;
ET AL;
[redacted]
VICTIM
ECT

OO: PX

Re Phoenix airtel to Bureau, 6-30-72.

Numerous interviews with victim [redacted] have determined that at no time was he verbally or physically threatened in regard to the payments of loans made by [redacted] Further, he stated that he did not feel that these loans were usurious and eventually produced papers to show that he refinanced the loans with [redacted] through a local company called Stewart Title Company and paid [redacted] off in full, including a non-usurious interest.

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Further, the loans were secured with [redacted] home which was wholly owned by him prior to the loans. [redacted] is known as a money lender in the Phoenix area by local authorities but is known as one who will loan only when sufficient collateral is available. Local authorities state that although [redacted] may collect usurious amounts, it is unlikely that he would use muscle in order to collect the loan moneys. He has been known in the past to simply foreclose on the collateral property.

Phoenix is closing their 179 file upon receipt of information gathered from auxiliary offices. It is not anticipated that Phoenix will be communicating with the Bureau in the future on this 179 case but will maintain separate 92 files on the subjects as a means of gathering intelligence data.

REC-49 179-719-[illegible]

EX-114

20 SEP 1 1972

NIXE

2 - Bureau
1 - Chicago
1 - Indianapolis
2 - Phoenix

ERE:dpm
(6)

114
58 SEP 7 1972

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108